

061510 Downtown Development Authority

CITY OF MUSKEGON

BROWNFIELD REDEVELOPMENT AUTHORITY/ DOWNTOWN DEVELOPMENT
AUTHORITY/ TAX INCREMENT FINANCING AUTHORITY

SPECIAL MEETING

MINUTES

June 15, 2010

Chairperson E. Fethke called the meeting to order at 1:15 p.m. and roll was taken.

MEMBERS PRESENT:

Margaret Plichta, Bryon Mazade, Chip VanderWier, Paul Edbrooke,
Mike Kleaveland, Steve Vaughan, Mike Johnson, Eugene Fethke,
Ken Krause

MEMBERS ABSENT:

Roy Cowdery, excused; Ron Larsen, excused

STAFF PRESENT:

Cathy Brubaker-Clarke, Tim Paul, Diane Leafers

OTHERS PRESENT:

None

ELECTION OF OFFICERS

A motion to nominate E. Fethke as Chairman was made by M. Johnson, supported by M. Plichta and unanimously approved.

A motion to nominate S. Vaughan as Vice-Chairman was made by M. Johnson, supported by M. Plichta and unanimously approved.

A motion to nominate M. Plichta as Secretary was made by S. Vaughan, supported by M. Johnson and unanimously approved.

APPROVAL OF MINUTES

A motion to approve the minutes of the special meeting of September 1, 2009, was made by P. Edbrooke, supported by B. Mazade and unanimously approved.

NEW BUSINESS

Fiscal Year Change – T. Paul discussed the City's change in fiscal year, from July 1 – June 30, rather than January 1 to December 31. He distributed the City Charter amendment that had been approved by the City Commission.

Financial Update – T. Paul reviewed the City’s financial reports for the DDA, BRA, and the TIFA.

A motion to approve the budgets as presented was made by S. Vaughan, supported by M. Kleaveland and unanimously approved.

Project Update – C. Brubaker-Clarke provided members with an update on several of the City’s downtown projects.

OTHER

None

There being no further business, the meeting was adjourned at 1:47 p.m.